COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA REGULAR MEETING 07/13/2009 7:00 PM COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL 209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. CONSENT AGENDA
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of minutes of the June 22, 2009 City Council meeting
 - C. Resolution 09-195, authorizing the Mayor to submit an application to the lowa Department of Economic Development for Supplemental Community Disaster Grant Program Funding for five (5) projects in the amount of \$8,166,360.63 and also a Resolution directing the City Clerk to publish notice and setting a Public Hearing for July 27, 2009 at 7:00 p.m., on the Playland Park Sanitary Sewer Lining; Lateral #5 Channel Lining and Pump Station Improvements; Missouri River Relief Well Replacement; North 28th Street Pump Station and Outfall; and 6th Avenue Sanitary Pump Station Emergency Generator
 - D. Resolution 09-196, directing the City Clerk to publish notice and set a Public Hearing for July 27, 2009 at 7:00 p.m., regarding the Plans, Specifications and Form of Contract for the Council Bluffs Public Library Teen Center
 - E. Resolution 09-208, intent to dispose of an interest in City property in connection with the Valley View Drive Extension Project and setting a Public Hearing for July 27, 2009 at 7:00 p.m.

4. PUBLIC HEARINGS

- A. Resolution 09-197, approving the Plans, Specifications, Cost Estimate and Form of Contract for the River's Edge Subdivision Site Grading
- B. Resolution 09-198, approving the assessment of costs for securing certain buildings within the City of Council Bluffs, Iowa
- C. Resolution 09-199, vacating and disposing of the west north/south alley in Block 7, Riddles Subdivision
- D. Resolution 09-200, granting final plat approval for Lincoln Acres Annex Replat No. 1, as revised

E. Resolution 09-201, in support of the Police Department's application for a Justice Assistance Grant (JAG)

5. ORDINANCES ON FIRST READING

- A. Ordinance 6035, amending Chapter 2.08 "Schedule of Fees" by repealing Section 2.08.030 "Waiver of fees", and by enacting a new Section 2.08.030 "Waiver of fees" to allow the Mayor to waive parking meter hood fees
- B. Ordinance 6036, amending Chapter 9.16 "Signs and Signals" by amending Section 9.16.055 "Automated Red Light Enforcement" to amend the fine to the current schedule fine, including all surcharges and costs, as set by the Iowa Code

6. RESOLUTIONS

- A. Resolution 09-202, amending fees for ambulance service
- B. Resolution 09-203, authorizing the Mayor and City Clerk to execute an agreement with The Schemmer Associates, Inc. for engineering services in connection with the East 29th Avenue Sewer Extension, FY10-06B
- C. Resolution 09-204, authorizing the Mayor and City Clerk to execute an agreement with Redflex Traffic Systems Inc. for services associated with the Automated Red Light Enforcement Program
- D. Resolution 09-205, authorizing the expansion of six additional approaches to the Red Light Photo Enforcement
- E. Resolution 09-206, authorizing the Mayor and City Clerk to execute an agreement with JEO Consulting Group, Inc. for engineering services in connection with the Levee Assessment and Action Plan, FY10-04C
- F. Resolution 09-207, authorizing the Mayor to execute an agreement with Stromberg regarding implementation of an automated City Time and Attendance System
- G. Resolution 09-209, to acquire a temporary construction easement from Tetra, LLC

7. MAYOR'S APPOINTMENTS

A. Appointment of Mary Laustrup to the Community Development Advisory Committee with a term expiring December 31, 2009

8. RECEIVE AND FILE ITEMS

- A. Two (2) Notices of Claim
- B. Nine (9) Notices of Right of Redemption

C. Council Bluffs Water Works Annual Report (separate cover)

9. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. "NEW" BEER PERMIT APPLICATION:
 - 1. D & S Xpress, 1220 North 25th Street
- B. WBN NATIVE WINE PERMIT APPLICATION (Additional Privilege):
 - 1. Tobacco Hut #6, 3134 Manawa Centre Drive
- C. BEER PERMIT APPLICATION "ONE DAY BEER GARDEN SPECIAL EVENT"
 - 1. Harrah's Casino & Hotel, One Harrah's Boulevard, July 18, 2009 (Contingent on Department approvals)
- D. LIQUOR/BEER PERMIT APPLICATIONS:
 - 1. American Legion Rainbow Post #2, 716 4th Street
 - 2. Casey's General Store #2096, 2301 South 24th Street
 - 3. Eagles Club, 1530 Avenue F
 - 4. Eddys 611, 611 East Broadway
 - 5. Eddys 1839, 1839 Madison Avenue
 - 6. Eddys 3434, 3434 Nebraska Avenue
 - 7. Hard Luck Saloon, 628 16th Avenue
 - 8. Hy-Vee Drugstore, 757 West Broadway
 - 9. Hy-Vee Food Store #1, 1706 North 16th Street
 - 10. Jack Daddy's Bar & Grill, 2327 South 24th Street
 - 11. No Frills Supermarkets, 1801 Valley View Drive
 - 12. No Frills Supermarkets, 1817 West Broadway
 - 13, Pump N Munch Too, 1220 North 25th Street
 - 14. Quaker Steak & Lube, 3320 MidAmerica Drive (Outdoor)
 - 15. Queen of Apostles Church, 3304 4th Avenue
 - 16. Pilot Travel Center #329, 2647 South 24th Street
 - 17. Sinclair Retail Station #14030, 1305 North 25th Street
 - 18. Spillway Grill & Bar, 1840 Madison Avenue
 - 19. Uncle Mike & Maggie's Irish Pub, 315-319 North 16th Street
 - 20. Walgreens #3700, 535 East Broadway
 - 21. Walgreens #4405, 2805 West Broadway
 - 22. Walgreens #5306, 301 Bennett Avenue
 - 23. Wal-Mart Supercenter #1965, 3200 Manawa Drive
- E. (12) CIGARETTE PERMIT APPLICATIONS
- 10. CITIZENS REQUEST TO BE HEARD
- 11. OTHER BUSINESS
- 12. ADJOURNMENT